MINUTES

COMMITTEE OF THE WHOLE MEETING

OCTOBER 30, 2012

13840 S. CICERO AVE., CRESTWOOD, IL 60445

<u>CALL TO</u> The meeting was called to order at 7:02 p.m. by Mayor Robert

ORDER Stranczek

<u>ROLL</u> Those in attendance: Mayor Robert Stranczek, Trustee Presta

<u>CALL</u> Trustee Hirsch, Trustee Flynn, and Trustee Toscas

Also present: Village Services Director Bill Graffeo

Absent: Trustee Wasag and Trustee Fowler

VILLAGE SERVICES

DIRECTOR REPORT

- 1. A letter was presented to the Mayor and Trustees involving the
 - Crestwood Recreation and Wellness Center and a change in the fee schedule. Discussion followed.
- New phone system to go in the newspaper next Thursday, November
 2012 for bid.
- 3. Bill has been in contact with the Chipolte Restaurant people and they are moving along with their plans to go in at 13340 S. Cicero.

MAYOR'S REPORT

1. Mitch's Pub & Eatery has closed their doors.

ON PENDING

MATTERS

2. The Mayor received the official letter from the Illinois Labor Relations Board in regards to the Public Works Dept. joining the Union. He has forwarded this

letter to our attorney, David Sosin.

- 3. Dotty's restaurant/video gambling possibly going in at 13547 or 13549 S. Cicero.

 Mayor and Trustees all ok. A new liquor license will need to be opened for this.
- 4. In regards to our Police Dept. and their training policy's. They would like to institute a Probationary Policeman status; 18 months for uncertified officers, and 6 months for certified officers. Their pay rate would be .25 less than the current police officer rate. Mayor and Trustees all ok.
- 5. Trying to get a state purchase price for a new Suv Fire Dept. Command vehicle, appears to be in the \$25,000 \$26,000 range. Pat from Rizza Ford is trying to get us a lower price.
- 6. Mayor had a look at the police seizure vehicle, the Dodge truck, it is in very good shape and will hopefully work well for the Fire Dept.
- 7. Further discussion in regards to overtime pay for the Police Dept. Mayor and Trustees all ok with the overtime pay but will need to decide on a cap.

 Further discussion for next week.

<u>OLD</u>

BUSINESS

Trustee Presta inquired if any movement for Ingalls to come into town.
 The Mayor said no new news, as parking is the problem over on Cicero and Cal-Sag.

ADJOURNMENT

Trustee Toscas motioned for adjournment, seconded by Trustee Presta at 7:44 p.m.